NOTICE OF REGULAR MEETING SOUTHWESTERN REGIONAL CHILD DEATH REVIEW TEAM

Oklahoma Commission on Children and Youth Thursday, July 23, 2020 9:00 AM

Conducted by Video-Conference

This public meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S. 2011, § 301 et seq., signed into law by Gov. Stitt on Wednesday, March 18, 2020. See Senate Bill No. 661, O.S.L 3, §3.

Join from a PC, Mac, iPad, iPhone or Android device:

URL - https://www.gotomeet.me/LisaRhoades6/july-23-2020-sw-cdr-team-meeting

Join by Phone: tel:+18722403311

Access Code: 448323165# (for joining via phone)

The following members of the Southwestern Regional Review Team of the Oklahoma Child Death Review Board will be attending via the GoToMeeting virtual platform: John Byers, Donna Glandon, Jason Hicks, Diadra Lorsch and Sandra Martinez

The following Child Death Review Board staff will be attending via the GoToMeeting virtual platform: Lizz Kaup, Lisa Rhoades

- 1. Call to Order
- 2. Determination of Compliance with Open Meetings Act
- 3. Roll Call
- 4. Public Comment
- 5. Review and Approval of the January 30, 2020 Minutes
- 6. Report from Staff
 - -- CDRB 2020 Sunset Review
 - --2018 Final Data and Annual Report
 - --2020 Annual Recommendations
 - --New Agency Location
 - --Status of Remaining 2020 Meetings
- 7. Proposed Executive Session to Discuss Child Deaths (pursuant to 25 O.S. sec. 307(C)(8))
- 8. Vote to enter Open Session
- 9. Action Items from Executive Session
- 10. New Business
- 11. Adjourn